CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

ITEMS FROM THE AUDIENCE

The following person spoke regarding services provided to Eastside residents through Food Lineline: Ms. Linda Nageotte.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

- Approval of the Minutes: Regular Meeting on Tuesday, January 18, 2011
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173246 through #173301 #236258 through #236918

\$1,476,328.19

CLAIMS CHECKS:

#360049 through #360418

\$6,690,074.63

- 3. AM No. 11-030: Approval of Ordinance Adjusting the Mayor's Salary
 - a. Ordinance No. 2571: An Ordinance Amending the Salary to be Paid to the Mayor; and Maintaining a Car; and Amending Ordinance No. 2273; effective January 1, 2012

- 4. AM No. 11-031: NUMBER NOT USED
- 5. AM No. 11-032: NUMBER NOT USED
- 6. AM No. 11-033: Acceptance of Donation from the Redmond Rotary Club in an amount of \$15,000 for the Anderson Park Picnic Shelter Project
 - Ordinance 2572: a. No. An Accepting Ordinance Donation of Fifteen Thousand Dollars from the Redmond Rotary Club for the Anderson Park Picnic Shelter Project and Authorizing the Mayor to Carry Out the Terms of the Donation
- 7. AM No. 11-034: Approval of Redmond Code Rewrite: Intent to Adopt Development Standards 2, Development Standards 3, and Design Standards Packages, L090380
 - No. 1347: a. Resolution Α Resolution Expressing the City Council's Intent Adopt the Development Development Standards 2, Standards 3, and Design Standards Packages of the 2009-2011 Redmond Code Rewrite, Development Guide Amendment File No. L090380, Subject to Reconciliation with the Remainder of the Project
- 8. No. 11-035: Acceptance of AMwith Construction SCI Infrastructure, LLC in a Final Contract amount of \$867,917.65 for 116^{th} Street Interim Improvements, Project No. 101282, Abbey Pond 2, and Project No. 101453

- 9. AM No. 11-036: Approval of Consultant Agreement with Jacobs in an amount not to exceed \$170,000 for Preliminary Engineering Design Services, 164th Avenue NE Extension, Project No. 101278
- 10. AM No. 11-037: Approval of Engineering Services Consultant Agreement Pavement Management Program with Measurement Research Corporation in an amount not to exceed \$50,000 for 2011 Pavement Distress Survey, Project No. 101521

Mayor Marchione read Ordinance Nos. 2571, 2572, and Resolution No. 1347 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

Members of the Council recognized the Rotary Club members in attendance, and thanked the organization for their generous donation for improvements at the Anderson Park picnic shelter.

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 11-038: Redmond Code Rewrite: Topics for February 15, 2011, Public Hearing

Mr. Jeff Churchill, Senior Planner, provided a staff report to the Mayor and Members of the Council. Mr. Churchill overviewed the items that will be the subject of the February 15, 2011, public hearing, and solicited any questions/comments from members of the Council.

Members of the Council discussed agricultural zoning vs. urban recreation zoning and what, if any, limitations would be placed on parcels with the previous agricultural zoning classification.

Councilmember Margeson referenced the use of a symbol, and asked if there was any process to clean-up what's been missed in other locations; Mr. Churchill noted that he would update the information.

Members of the Council concurred that there is no need to hold a follow-up study session on the February 15, 2011, public hearing items on February 22, 2011.

OMBUDSMAN REPORT

Councilmember Vache reported he received a citizen inquiry with regards to: land use, chickens on parcels within the City, a thank you note related to the Redmond Emergency Shelter, an issue related to the Ben Rush Elementary School, and the proposed change to the Mayor's salary.

Councilmember Cole requested Councilmember Vache to distribute staff's response on the Ben Rush Elementary school issue to the other members of the Council for their information.

Councilmember Cole reported that he had received a compliment from a citizen regarding the City's efforts to fund its capital budget.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen advised that the Committee will meet next on February 15, 2011, at 4:30 p.m. in the Council Conference Room. The ordinance specifying the number of chickens allowed to be kept on residential lots within the City will be discussed at that time.

Public Safety Committee

Councilmember Myers reviewed the items discussed at the January 25, 2011, Public Safety Committee meeting. He noted that the Committee voted to recommend a change to the City's red light camera pilot project ordinance to specify use of the fees received from violations.

Members of the Council had no objection to bringing forward a proposed ordinance amendment in this regard.

Mayor Marchione noted that staff would prepare a proposed amendment in this regard.

Public Administration and Finance Committee

Councilmember Margeson noted that the next committee meeting will be held on February 15, 2011, at 4:30 p.m. in the Council Conference Room; the agenda is currently being prepared for distribution.

Lodging Tax Advisory Committee

Councilmember Carson advised that the Lodging Tax Advisory Committee recently met with Larry Williams, President and CEO of the Redmond Economic Development Alliance. He also noted that the Committee received a quarterly report from its tourism marketing agency.

Parks and Human Services Committee

Councilmember Stilin overviewed the items discussed at the February 1, 2011, committee meeting. Items discussed included: the 2011 One Night Count of the Homeless, the Eastside Winter Shelter, and the Committee's 2011 work plan.

Councilmember Cole also spoke regarding the new route for Derby Days needed as a result of the Post Office's relocation, noting that the new route will be a greater expense to the City than the previous route.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION

Mayor Marchione noted that the Executive Session previously scheduled for this evening has been cancelled.

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at $8:02~\mathrm{p.m.}$

JQHN/MARCHIONE

MAYOR

CITY CLERK

Minutes Approved: February 15, 2011